



**MOORE COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, MARCH 2, 2021**

**REGULAR MEETING, 10:30 A.M.**

**CALL TO ORDER**

**INVOCATION** – *Pastor Chris Hrabosky, Seven Lakes Baptist Church*

**PLEDGE OF ALLEGIANCE** – *David Lambert, Solid Waste Director*

**I. PUBLIC COMMENT PERIOD** (*Procedures are attached to agenda.*)

**II. ADDITIONAL AGENDA**

**CHAIRMAN** – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

**III. APPROVAL OF CONSENT AGENDA**

*All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.*

- A. Minutes: February 16, 2021, Regular Meeting and Closed Session
- B. Budget Amendments
- C. Retail Malt Beverage and Fortified Wine Licenses
- D. Appointment of Review Officers
- E. Water Pollution Control Plant Permit Renewal
- F. Health Department Agreement Addendums for Family Planning FY22 Funding, General Aid to Counties FY22 Funding, School Nurse Funding Initiative FY22, WIC Program FY22 Funding, Consolidated Agreement for FY22

**IV. RECOGNITIONS**

**V. PRESENTATIONS**

- A. Samaritan Colony (*Harold Pearson, Executive Director / Maggie Sergio, Development Director*)
- B. Town of Carthage – Request for EDA Grant Matching Funds (*Tom Robinson / Kathy Liles*)
- C. Health – COVID-19 Update (*Robert Wittmann, Health Director*)
- D. Finance – Sandhills Center Quarterly Report (*Caroline Xiong, Finance Director*)

**VI. QUASI-JUDICIAL HEARINGS**

- A. Legal – Request for Refund of Excise Tax (*Misty Leland, County Attorney*)

**VII. OLD BUSINESS**

- A. Planning – Request for General Use Rezoning from Rural Agricultural (RA) to Neighborhood Commercial (B-1) – NC Hwy 705 (*Debra Ensminger, Planning/Transportation Director*)
- B. Triangle Trails Initiative – Request for Adoption of Resolution of Support (*Laura Williams, Clerk*)

**VIII. NEW BUSINESS**

- A. Solid Waste – Request for Authorization for County Manager to Sign Change Orders – Cell 6 Project (*David Lambert, Solid Waste Director*)
- B. Finance – Request to Amend FY 21 Budget Ordinance (*Caroline Xiong, Finance Director*)
- C. Legal – Request for Approval of Resolution Accepting Larry R. and Lisa Caddell Stock Donation (*Misty Leland, County Attorney*)

**IX. APPOINTMENTS**

**X. ADDITIONAL AGENDA**

**XI. MANAGER’S REPORT**

**XII. COMMISSIONERS’ COMMENTS**

**XIII. CLOSED SESSION – pursuant to N.C.G.S. 143-318.11(a)(3), (a)(4), and (a)(6)**

**ADJOURNMENT**

**COMMISSIONERS UPCOMING MEETINGS / EVENTS:**

- **Pre-agenda**, Wednesday, March 10, 9:00am (*Ritter / Quis*)
- **Special Meeting** (Highway Corridors Work Session), Wednesday, March 10, 10:00am
- **Regular Meeting**, Tuesday, March 16, 5:30pm
- **Pre-agenda**, Wednesday, March 31, 9:00am (*Daeke / Quis*)
- **Special Meeting** (Occupancy Tax Work Session), Wednesday, March 31, 10:00am
- **Good Friday Holiday**, County Offices Closed, Friday, April 2
- **Regular Meeting**, Tuesday, April 6, 10:30am

**PUBLIC COMMENT PROCEDURES**  
**MOORE COUNTY BOARD OF COMMISSIONERS**

*The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:*

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

*Adopted on the 5<sup>th</sup> day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.*

*Revised on the 7<sup>th</sup> day of April 2015.*

*Revised on the 7<sup>th</sup> day of February 2017.*